



BOARD OF PUBLIC WORKS AND SAFETY
Meeting Minutes
January 22, 2020

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT-Absent
ANGELIA HAYES, VICE PRESIDENT
ARLENE COLVIN, MEMBER
MARIANETTA L BARBER, CLERK

Approval of Claims for January 24, 2020

101-General Fund-\$68,004.47

Total -\$68,004.47

- 223-Comp Court-\$400.00
- 232-Motor Vehicle H-\$668.05
- 240-Health/Human SE-\$447.30
- 254-Vehicle Auction-\$423.74
- 261-Community Devel-\$10,000.00
- 267-Fair Housing Pr-\$152.86
- **Special Revenue-\$12,091.95**
- 216-Marquette Park-\$2,223.45
- 224-Ambulance Non-Re-\$6,784.45
- 791-Self-Ins Non Re-\$18,711.33
- 816-Lead Grant-\$2,915.00
- 855-Blight Elim Pro-\$10,000.00

Total Claims to be Paid-\$120,730.65

Ratification of Claims

Ratification of Claims for January 17, 2020

- 231-Local Roads & S-\$1,386.93
- 279-Gen Ctr Operate-\$3,801.90

Total Claims Paid-\$5,188.83

Approval of Pension Payroll

Approval of Pension Payroll for January 22, 2020

- Fire Pension Payroll-\$373,014.36
- Police Pension Payroll-\$377,114.58

Total Claims Paid-\$750,128.94

Approval of Pension Payroll Withholdings

Approval of Pension Payroll Withholdings for January 22, 2020

- 788-Payroll Withholdings-\$10,483.03

Total Withholdings-\$10,483.03

Ratification of Payroll

Ratification of Payroll for January 17, 2020

- Total Payroll-\$1,636,196.80

Total Paid-\$1,636,196.80

Ratification of Payroll Withholdings

Ratification of Payroll withholdings for January 17, 2020

- 788-Payroll Withholdings-\$206,267.43

Total Withholdings -\$206,267.43

CORRESPONDENCES AND AGREEMENTS

CORRESPONDENCE FROM THE GARY COMMON COUNCIL RE

Electronic Devices- The Gary Common Council is seeking Board of Works approval for purchase of new tablet devices for council members and staff from PCM/Tiger Direct Business. The grand total is \$9,981.10

A. Colvin-Aye

A.Hayes-Aye

Electronic Devices-Approved

Contract with Jerome Lynch-The Law Department has reviewed the enclosed contract with Jerome Lynch to provide professional headshots for members for Gary Common Council. The term of the contract is from January 2, 2020 until February 29, 2020. Contractor shall be paid an amount not to exceed \$750.00.

A. Colvin-Aye

A.Hayes-Aye

Contract with Jerome Lynch-Approved

CORRESPONDENCE FROM THE FINANCE DEPARTMENT RE

Contract with Nestle Ready Refresh-The Law Department has reviewed the enclosed attached contract for Nestle Ready Refresh for goods and services provided by Nestle Waters North America Inc for providing and servicing water and coffee. The contract calls for the payment of an amount not to exceed \$18,000.00 for the one year term of the contract.

A. Colvin-Aye

A.Hayes-Aye

Contract with Nestle Ready Refresh-Approved

CORRESPONDENCE FROM THE HEALTH DEPARTMENT RE

Lease Agreement between Gary Neighbor Services and NWI Health Cooperative-The Law Department has reviewed the enclosed contract between Lease Agreement between Gary Neighbor Services and NWI Health Cooperative. The lease is for space on the main floor of the building located 300 west 21stAvenue. Pursuant to the lease agreement NWI will pay \$700.00 per month for 12 months starting July 1, 2019 until June 30, 2020. The total of the lease shall not exceed \$8,400.00 to GNS. This contract is being approved contingent upon the signature of the landlord.

A. Colvin-Aye

A.Hayes-Aye

Lease Agreement between Gary Neighbor Services and NWI Health Cooperative-Approved

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT RE

Request for use of public right of way for beach access at 9428 Lake Shore Drive. A request has been received to use the unimproved Lake Shore Drive right of way to construct a walkway for beach access. Please see attached memo from the Law Department. Based on the attached memo, I have no engineering-related objections to using the public right of way as described.

A. Colvin-Aye

A.Hayes-Aye

Request for use of public right of way for beach access at 9428 Lake Shore Drive-Approved

Request for Detour- This contract is being deferred due to not enough information.

A. Colvin-Aye

A.Hayes-Aye

Request for Detour-Approved

CORRESPONDENCE FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT RE

Approval of CDBG Agreement for Gary division of Redevelopment-Attached please find the Community Development Block Grant agreement funding the following program at the indicated amount:

Gary Division of redevelopment funds will be used to continue blight removal across the City of Gary through demolition and clearance of approximately 30 unsafe structures.

A. Colvin-Aye

A.Hayes-Aye

Approval of CDBG Agreement for Gary division of Redevelopment-Approved

UNFINISHED BUSINESS

NEW BUSINESS

- Contract with Inga Lewis-Shannon-The Law Department has reviewed the enclosed contract with Inga Lewis-Shannon to provide legal services to the Community Development Department. The term of the contract is from January 3, 2020 until December 31, 2020. Contractor shall be paid an amount not to exceed \$36,000.00.

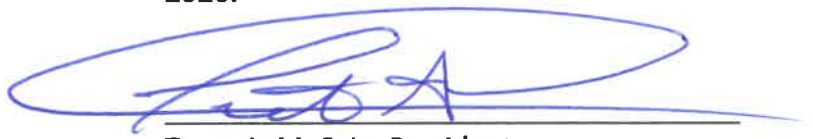
A. Colvin-Aye

A.Hayes-Aye

Contract with Inga Lewis-Shannon-Approved

PUBLIC COMMENTS

**APPROVED and ADOPTED on June 19,
2020.**

A handwritten signature in blue ink, appearing to read 'Trent A. McCain', is written over a horizontal line.

Trent A. McCain, President

A handwritten signature in black ink, appearing to read 'Arlene Colvin', is written over a horizontal line.

Arlene Colvin, Member